

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA x

:

-against-

:

(S5) 10 Cr. 863 (AKH)

JOE FERNANDEZ, et al., :

Defendants. :

x

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MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT JOE FERNANDEZ'S  
MOTION FOR A NEW TRIAL BASED UPON NEWLY DISCOVERED EVIDENCE

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**MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT JOE FERNANDEZ'S  
MOTION FOR A NEW TRIAL BASED UPON NEWLY DISCOVERED EVIDENCE**

This Memorandum of Law is submitted on behalf of defendant Joe Fernandez, in advance of his sentencing scheduled before this Court on Tuesday, October 7, 2014 at 11:00 a.m., in support of a post-verdict motion under Rule 33 of the Federal Rules of Criminal Procedure. Specifically, defendant Fernandez moves for a new trial pursuant to Fed. R. Crim. P. 33(b) based upon newly discovered evidence which seriously undermines and calls into question the credibility of three Government witnesses who testified at trial: Patrick Darge, his brother Alain Darge and Christian Guzman.

**BACKGROUND AND POST-VERDICT PROCEDURAL HISTORY**

As the result of the jury's verdict of guilty on March 7, 2013, defendant Joe Fernandez faces two mandatory life counts at sentencing for his alleged role as the "second" shooter in a murder-for-hire conspiracy (Count One; 18 U.S.C. § 1958(a)) and use of a firearm resulting in

the deaths of two individuals who were shot and killed in February 2000 (Count Two; 18 U.S.C. § 924(j)(1) & 2). *See* Government's Sentencing Memorandum, Document 158, filed 10/3/14.

The case was tried thirteen years later following the arrest of the defendant, eleven years after the event (in 2011), principally based upon the testimony of a cooperating accomplice witness, who was the "first" or primary shooter, Patrick Darge.

The factual details leading up to the murders have been set forth exhaustively in pretrial motions, at trial and in post-trial submissions previously before this Court and will not be repeated here. Significantly, though, it has been all but acknowledged by the Government and at least implicitly recognized by this Court that the jury's verdict depended predominantly on the testimony of Patrick Darge. Indeed, the Government previously has argued, in response and opposition to a prior motion for judgment of acquittal, under Fed. R. Crim. P. 29, and for a new trial in the interests of justice, under Fed. R. Crim. P. 33(a), that the jury's verdict can and should be sustained based upon the testimony of a "single, uncorroborated eyewitness," Patrick Darge. Document 110, filed 5/24/13, p. 15. While the Government also has argued that Patrick Darge's testimony was "corroborated," there is no avoiding the inescapable fact in this case that no eyewitness to the murders testified at trial other than Patrick Darge.

And, as for implicating defendant Fernandez in the murder-for-hire conspiracy, Patrick Darge's testimony, while otherwise inconsistent, was in this regard plain:

I started thinking of people that could help me to do the job ... [a]nd two names came to my mind, Joey Fernandez and Luis Rivera.... Luis Rivera, I told him that I needed him to be a driver and Joe Fernandez to be my backup ... to watch my back while I'm killing the two individuals that I was supposed to kill.... And I told [Joe Fernandez], listen, ... I was hired to murder two guys, and ... I needed him to back me up in case of anything. After that, he agreed to help me out, whatever I needed him to do.



Tr. 270-71, 276.

This Court subsequently found, in denying defendant's initial round of post-trial motions through prior counsel, that Patrick Darge's testimony was not incredible as matter of law and, specifically, that it was "generally consistent with the forensic evidence in the case, as a police ballistics expert testified that two different weapons were fired at the scene of the crime." Document 115, 7/1/13, pp. 1-2. While the ballistics evidence plainly established the likelihood that there were two guns and therefore two shooters, it of course offered nothing whatsoever as to who those two shooters were – other than partially confirming Patrick Darge's own inculpatory testimony that he indeed was one of the shooters present at the scene of the crime.

The only other potential eyewitness to the crime was Luis Rivera, the purported "getaway" driver hired by Patrick Darge. The Government did not call Rivera as a witness at trial. He was the one person who could have identified (or exculpated) defendant Fernandez as the other shooter, as was argued in defendant's initial post-trial motions. Document 109, filed 4/25/13, p. 14 & n.6.

Following the undersigned's post-verdict appointment under the Criminal Justice Act as replacement counsel on October 30, 2013, several months were spent reviewing the trial record and the voluminous 18 U.S.C. § 3500 material produced by the Government, including numerous visits (through December 2013 and over many hours) to the MCC to review that material, page by page, with the defendant. As the result of that review, a targeted request to the Government regarding *Brady v. Maryland*, 373 U.S. 83 (1963) materials was made in January 2014 in five specific areas. Document 146, filed 4/28/14, pp. 3-4. Two of those areas included a request for any statements, proffer interview reports or notes of interviews of two witnesses who did not testify at trial: Luis Rivera and Manuel Aladino Suero, a/k/a "Shorty." Luis Rivera was

identified in the January 2014 letter as the “driver of the getaway car” who “presumably was in a position to identify both shooters”; and Manuel Aladino Suero, a/k/a “Shorty” was identified in the letter as present at a pre-murder meeting with the two shooters who included, apparently according to Jeffrey Minaya’s 3500 material, 3504-R (page 29 of 64), an individual identified as “Tilo” and believed to be Joseph Agramonte, and thus not defendant Joe Fernandez. *Id.*, p. 4.

Thereafter, the Court decided defendant’s post-trial motions filed *pro se*, with the undersigned serving at that time in the limited capacity as defendant’s standby counsel (per defendant’s on-the-record request). In that regard and as relevant here, defendant moved to vacate the jury’s verdict on the grounds again that the critical witness against him, his cousin Patrick Darge, gave incredible testimony as a matter of law, but also that Patrick Darge’s alleged lies were facilitated by the Government’s acting improperly in putting him on the stand in the first place. This Court rejected that contention and found that “[t]here is no evidence in the record indicating that the government believes (or knows) that Darge was lying.” Document 145, filed 4/18/14, p. 2; *cf. United States v. Valentin*, 820 F. 2d 565, 570 (2d Cir. 1987) (reversing conviction where prosecutor made arguments which were refuted by evidence in the government’s files). Defendant further claimed *pro se* that *Brady* material had been withheld by the Government relative to phone calls and/or cell phone records and statements made by, among others, Luis Rivera and Manuel Aladino Sureo. Again, this Court rejected that claim, stating that “In this case there is, however, nothing to suggest that the phone calls or prior statements Fernandez contends were suppressed were exculpatory or relevant to witness credibility. As such, there is no basis for the Court to find that Fernandez’s *Brady* rights were violated.” Document 145, p. 3. Finally, the Court added that “Fernandez is not specific about his complaint, and there appears to be no basis for his complaint.” *Id.*



With that, on May 6, 2014, defendant changed his mind and designated the undersigned as his “primary counsel” and this Court ordered and received the Government’s response, dated May 7, 2014 [Document currently unavailable on ECF], responding to primary counsel’s targeted request for *Brady* material. In its response, the Government explicitly represented that it “reviewed its files to determine whether it was in possession of anything responsive to Mr. Ray’s letter. It does not.... [T]he Government does not process any exculpatory or *Brady* material as it relates to this case that has not previously been provided to trial counsel.” Specifically, the Government added that it “does not have any *Brady* material with respect to Luis Rivera **or any interviews conducted by the Government of Luis Rivera**” and similarly as to Manuel Aladino Suero that it “does not have any *Brady* material with respect to Suero **or any interviews conducted by the Government of Suero.**” *Id.* p. 4 (emphasis added).

In a written order, entered May 21, 2014, this Court accepted the Government’s *Brady* representation, indicated that it was “satisfied by the response” and accordingly denied defendant’s “renewed motion” to vacate the jury’s verdict. Document 151, filed 5/21/14, p. 1.

Given the Government’s somewhat elliptical response as noted in bold above, defendant sought clarification from the Government as to whether it meant that it had no *Brady* material as to Rivera or Suero or, alternatively, the more categorical representation that it had no interview notes, period. In response, per Assistant U.S. Attorney Todd Blanche via e-mail dated June 9, 2014, the answer was as follows:

[M]y response to the Court was that we did not have any *Brady* material with respect to any interviews of Luis Rivera or Suero.... Meaning, we don’t possess any *Brady* material, period. There is no legal basis or obligation, in our view, for us to produce interview notes (to the extent they exist) of either Rivera or Suero, so long as they don’t contain exculpatory evidence or are otherwise discoverable....

Now following the completion of the pre-sentence investigation and report and on the eve of sentencing, defendant Fernandez remains in the dark concerning whether *Brady* material exists from at least two important possible sources, Rivera and Suero. As contained in our objections to the presentence report (PSR), this case originally was charged in the firm belief that one of the central participants in the conspiracy to commit murder for hire was Luis Rivera, presumably as the getaway driver. Instead, the Government dismissed that charge against Rivera at sentencing and accepted a guilty plea from him to a reduced narcotics conspiracy charge that resulted in a 24-month sentence. PSR ¶ 5. And, that was not before months of pre-disposition negotiations between his counsel and Government, Document 58, filed 8/2/12, including apparently proffer meetings with the defendant, where he consistently maintained that he was not the getaway driver and had nothing to do with the murders.

Unfortunately for defendant Fernandez, Rivera was unavailable as a witness at trial because at that time he was pending sentence and would have been compelled – given the still outstanding serious murder-for-hire conspiracy charge pending, against him – to assert his Fifth Amendment privilege not to testify. So too, as to Suero, whose sentencing is still pending at this time. PSR ¶ 6.

All the while the Government persisted in its efforts to try and convict Mr. Fernandez for a crime he maintains he did not commit despite evidence that he may be right. Thus, the Court's prior conclusion that "[t]here is no evidence in the record indicating that the government believes (or knows) that Darge was lying" is called into question. Document 145, filed 4/18/14, p. 2.

Such exculpatory evidence, recently discovered, now includes the following: At trial, there were four telephone call entries (item numbers 1478-82) as part of GX 112R (page 236) that were admitted into evidence, by stipulation (GX 113-14; Tr. 806), relative to the AT&T



mobile phone ((917) 826-1095) of Christian Guzman (Alain Darge's cousin), who testified very briefly, but significantly, at trial that he was present for a meeting between Alain Darge and defendant Fernandez. (Tr. 800-01). The purpose of the testimony (Tr. 973; Government summation) was to corroborate Alain Darge's testimony that A. Darge met with Mr. Fernandez at Christian Guzman's residence in 2011 (eleven years after the murders) to discuss Fernandez's intention to flee from prosecution as well to recollect the details of the murders. (Tr. 815-21). Those telephone records show four calls on **October 13, 2011** between Christian Guzman and Mr. Fernandez's cellular number, (845) 492-0601. Recently obtained Verizon Wireless records for defendant Fernandez's cellphone for that date show, however, that the records do not match. In other words, the Verizon records do not show any calls to or received from Guzman's relevant cellphone on that date. Attached hereto as Exhibits A, B and C, respectively, are excerpts from the trial testimony of Guzman; the October 16, 2011 Verizon Wireless cellphone bill (issued three days later) for defendant's number; and page 236 of GX 112R which are the supposedly corresponding AT&T Mobile telephone call entries for October 13, 2011 on Christian Guzman's phone. The records should match, but they do not.

The disparity in those records was brought to the attention of the Government on June 9, 2014, and later that day the following response was received:

As far as the telephone records [are concerned], we sent a subpoena and got the records. There was a stipulation at trial about the records, and I have no reason to doubt their veracity or accuracy.



## DISCUSSION

The standard for the granting of a motion for a new trial based on newly discovered evidence is straightforward and requires that:

(1) The evidence be newly discovered after trial; (2) facts are alleged from which the court can infer due diligence on the part of the movant to obtain the evidence; (3) the evidence is material; (4) the evidence is not merely cumulative or impeaching; and (5) the evidence would likely result in an acquittal.

*United States v. Owen*, 500 F.3d 83, 87-88 (2d Cir. 2007), *cert. denied*, 552 U.S. 1237 (2008); accord *United States v. Persico*, 645 F.3d 85, 109 (2d Cir. 2011). As this Court is undoubtedly well aware, “[t]he ‘ultimate test’ is ‘whether letting a guilty verdict stand would be a manifest injustice.... There must be a real concern that an innocent person may have been convicted.’” *United States v. Canova*, 412 F.3d 331, 349 (2d Cir. 2005) (quoting *United States v. Ferguson*, 246 F.3d 129, 134 (2d Cir. 2001)). While such a motion is “not favored,” *United States v. Gilbert*, 668 F.2d 94, 96 (2d Cir. 1981), *cert. denied*, 456 U.S. 946 (1982); see *Owen*, 500 F.3d at 88 (newly discovered evidence does not include exculpatory testimony from co-conspirator known to defendant, even if co-conspirator invoked 5<sup>th</sup> Amendment privilege at trial), as it interferes with finality of jury verdicts and judgments, and while this Court may not, as yet, harbor any “real concern that an innocent person may have been convicted,” *Ferguson*, 246 F.3d at 134, we respectfully suggest that no final determination can be made on that score unless and until certain additional documents are received for review. Then, we submit, the Court at least should avail itself of the opportunity to review *in camera* the NYPD homicide files as well as the prior statements of Luis Rivera and Manual Aladino Suero in the possession of the Government and to obtain by subpoena the AT&T Mobile and Verizon Wireless records of the two cellular

telephones at issue in connection with alleged calls on October 13, 2011 involving Mr. Fernandez and trial witness Christian Guzman. Only then can this Court be safely assured that there has been no miscarriage of justice here.

The immediate relief sought now is admittedly an extraordinary one. However, the requested documents and information are not merely relevant but potentially exculpatory, in that they may serve to seriously impeach the credibility of three key Government witnesses at trial – Patrick Darge, Alain Darge and Christian Guzman. *Cf. Persico*, 645 F.3d at 111 (“[t]hese principles apply both to information going to the heart of the defendant’s guilt or innocence and to information that might well alter the jury’s evaluation of a significant prosecution witness”). *See also United States v. Robinson*, 430 F.3d 537, 543 (2d Cir. 2005) (verdict vacated as against weight of evidence because testimony of only witness to identify defendant was impeached).

CONCLUSION

Accordingly, request is made for this Court to (1) review the NYPD homicide files *in camera* that the Court previously ordered not be disclosed to the defense; (2) direct the Government to collect and assemble all interview reports, notes and proffer materials of co-defendants Luis Rivera and Manual Aladino Suero for review by this Court *in camera*; (3) so order the immediate issuance of appropriately drawn subpoenas to AT&T Mobile and Verizon Wireless for relevant toll records on the two numbers corresponding to calls allegedly made on October 13, 2011; (4) release, in the Court's discretion, to the defendant and/or his counsel any resulting *Brady* and/or *Giglio v. United States*, 405 U.S. 150 (1972) material discovered by the Court; and (5) further adjourn sentencing in this case for the time necessary to conduct the requested review and rule on the instant motion for a new trial based upon newly discovered evidence.

Dated: New York, New York  
October 3, 2014

Respectfully submitted,

s/ Robert W. Ray

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## EXHIBIT A

D240fer1

Guzman - direct

1 A. My phone number?

2 Q. Yes.

3 A. Same one I have now.

*Joe (845) 492-0601  
October 2011*

4 Q. And what is that, sir?

5 A. What, do you want the number?

6 Q. Yes, please.

7 A. (917) 826-1095. —

*(Guzman)  
Get the phone record for date August,  
September, and October, imp Oct 13, 2011  
(2011)*

8 Q. And what happened when the -- when the defendant came over  
9 to your apartment that afternoon?

10 A. He -- he wanted to speak to my cousin.

11 Q. What cousin was that?

12 A. Alain.

13 Q. Do you know Alain's full name?

14 A. Alain Darge.

15 Q. Did -- did your cousin, Joey, tell you why he wanted to  
16 speak with Alain Darge?

17 A. No, not really.

18 Q. Did he say -- did he tell you anything that he wanted to  
19 talk with Alain Darge about?

20 A. I don't really remember. Maybe about his brother or  
21 something, but I don't really remember.

22 Q. And when you say "about his brother," did -- do you know  
23 which brother that would be referring to?

24 A. Patrick.

25 Q. Did Alain Darge, in fact, come over to your apartment that - \*

D240fer1

Guzman - direct

1 afternoon?

2 A. Yes.

3 Q. How did Alain Darge end up coming to your apartment?

4 A. I called him.

5 Q. About how long after you called Alain Darge did he arrive  
6 at your apartment?

7 A. He was around -- he was shopping around where I live at, so  
8 maybe 10 minutes.

9 Q. What happened after Alain Darge came to your apartment that  
10 afternoon?

11 A. Well, when he came, I had a game to go to. So once he came  
12 to my house, I jumped in the shower. And they talked, but they  
13 was just talking.

14 Q. And when you say "they," who are you referring to, sir?

15 A. Alain and my cousin, Joey.

16 Q. Where were they talking?

17 A. In my living room.

18 Q. And were you able to hear anything they were talking about?

19 A. No.

20 MR. CRONAN: No further questions, your Honor.

21 THE COURT: Mr. Richman.

22 CROSS-EXAMINATION

23 BY MR. RICHMAN:

24 Q. Sir, am I -- you were close to Alain Darge, were you not?

25 A. Yes.



D240fer1

Guzman - cross

1 (Government's Exhibits 112-R, 113, 114 received in  
2 evidence)

3 MR. CRONAN: And if we could, quickly, Ms. Quinones,  
4 publish on the large screen 112-R.

5 THE COURT: What is that, the stipulation itself?

6 MR. CRONAN: No, 112-R. And it's one of the exhibits.  
7 And focus on the top portion.

8 And, Ms. Quinones, can we now go to exhibit 113, and  
9 go to the bottom of page 236 of that exhibit, please, and focus  
10 on the bottom, please.

11 THE COURT: Do you want us to remember all of these  
12 numbers?

13 MR. CRONAN: Your Honor, I anticipate in closing  
14 we'll --

15 THE COURT: We have all committed them to memory.  
16 Tell the jury what you want.

17 MR. CRONAN: Certainly, your Honor. The stipulation  
18 noted that phone number (845) 492-0601 was utilized by the  
19 defendant on October 13th. These records show that on  
20 October 13th, 2011, at about 12:22 p.m. a call was made from  
21 the defendant's number to Christian Guzman's number, which is  
22 (917) 826-1095.

23 THE COURT: What -- where do you see that?

24 MR. CRONAN: I believe it is highlighted on the screen  
25 right now, your Honor.

## EXHIBIT B



PO BOX 4003  
ACWORTH, GA 30101

Manage Your Account & View Your Usage Details	Account Number	Date Due
My Verizon at <a href="http://www.verizonwireless.com">www.verizonwireless.com</a>	385724174-00001	Past Due
	Invoice Number	2644411718

## Quick Bill Summary

Sep 17 – Oct 16



JUDITH PEREZ  
41 KENNEDY DR  
MONROE, NY 10950-6528

Previous Balance (see back for details)	\$909.40
Payments – Thank You	-\$386.69
Adjustments	-\$69.48
<b>Balance Forward Due Immediately</b>	<b>\$453.23</b>
Account Charges and Credits	
Includes Late Fee of \$6.82	\$6.82
Monthly Access Charges	\$219.94
Usage Charges	
Voice	\$107.58
Messaging	\$0.00
Data	\$3.99
Verizon Wireless' Surcharges and Other Charges & Credits	\$20.46
Taxes, Governmental Surcharges & Fees	\$28.09
<b>Total Current Charges Due by November 11, 2011</b>	<b>\$386.88</b>

**Total Amount Due \$840.11**

**Important News About Your Bill**  
Beginning next month there will be changes to your bill. Please see the Need-To-Know Information section on the back of the bill for more details.

Our records indicate your account is past due. Please send payment now to avoid service disruption.

Pay from Wireless	Pay on the Web	Questions:
#PMT (#768)	My Verizon at <a href="http://www.verizonwireless.com">www.verizonwireless.com</a>	1.800.922.0204 or *611 from your wireless

VN



JUDITH PEREZ  
41 KENNEDY DR  
MONROE, NY 10950-6528

Bill Date **October 16, 2011**  
Account Number 385724174-00001  
Invoice Number 2644411718

## Total Amount Due

Make check payable to Verizon Wireless.  
Please return this remit slip with payment.

**\$840.11**

\$     .

P.O. BOX 408  
NEWARK, NJ 07101-0408



Check here and fill out the back of this slip if your billing address has changed or you are adding or changing your email address.

2644411718010385724174000010000386880000840111





Invoice Number Account Number Date Due Page  
2644411718 385724174-00001 Past Due 2 of 44

Get Minutes Used	Get Data Used	Get Balance
#MIN + SEND	#DATA + SEND	#BAL + SEND

## Explanation of Charges

### Verizon Wireless' Surcharges

Verizon Wireless' Surcharges include charges to recover or help defray costs of taxes and of governmental charges and fees imposed on us, including a Regulatory Charge (which helps defray costs of various regulatory mandates, including government number administration and license fees) and a Federal Universal Service Charge (and, if applicable, a State Universal Service Charge) to recover costs imposed on us by the government to support universal service, and may include other charges also related to our governmental costs. It also includes an Administrative Charge, which helps defray certain costs we incur, currently including (i) charges we, or our agents, pay local telephone companies for delivering calls from our customers to their customers, (ii) fees and assessments on network facilities and services, and (iii) certain costs and charges associated with proceedings related to new cell site construction. Please note that these are Verizon Wireless charges, not taxes. These charges, and what's included, are subject to change from time to time.

### Taxes, Governmental Surcharges and Fees

Includes sales, excise and other taxes and governmental surcharges and fees that we are required by law to bill customers. These taxes, surcharges and fees may change from time to time without notice.

### Late Fee Information

A late payment applies for unpaid balances. The charge is the greater of \$5 or 1.5% per month, or as permitted by law.

### Verizon Wireless' Other Charges and Credits

Includes charges for products and services, and credits owing.

## Payments and Adjustments

**Previous Balance** **\$909.40**

### Payments – Thank You

Payment Received <b>09/26/11</b>	-165.00
Payment Received <b>10/04/11</b>	-125.00
Credit/Debit Payment / Authorization Received – 10/10/11	-96.69
<b>Total Payments</b>	<b>-\$386.69</b>

### Adjustments

Cellular Service – Reconnect	for 845-325-2762 on 10/10/11	-15.00
Cellular Service – Reconnect	for 845-325-5069 on 10/10/11	-15.00
Cellular Service – Reconnect	for 845-492-0601 on 10/10/11	-15.00
Cellular Service – Reconnect	for 845-637-4709 on 10/10/11	-15.00
Other Fees and Surcharges		-4.28
State Tax Adjustment		-2.56
Local Tax Adjustment		-2.64
<b>Total Adjustments</b>		<b>-\$69.48</b>

**Balance Forward Due Immediately** **\$453.23**

## Account Charges and Credits

Late Fee	6.82
Fed Universal Service Charge	.01
Gross Receipts Surchg	.24
<b>Subtotal</b>	<b>\$7.07</b>
State Tax	.01

**Correspondence Address: Verizon Wireless 20 Alexander Drive PO Box 5029 Wallingford, CT 06492-2458**

### Automatic Payment Enrollment for Account: 385724174-00001 JUDITH PEREZ

By signing below, you authorize Verizon Wireless to electronically debit your bank account each month for the total balance due on your account. The check you send will be used to setup Automatic Payment. You will be notified each month of the date and amount of the debit 10 days in advance of the payment. I understand and accept these terms. This agreement does not alter the terms of your existing Customer Agreement. I agree that Verizon Wireless is not liable for erroneous bill statements or incorrect debits to my account. To withdraw your authorization you must call Verizon Wireless. Check with your bank for any charges.

1. Check this box.
2. Sign name in box below, as shown on the bill and date.
3. Return this slip with your check for this month's payment.




### Changing your billing address for Account: 385724174-00001 JUDITH PEREZ

Use this space or sign in to My Verizon at [www.verizonwireless.com](http://www.verizonwireless.com) to change the mailing address where we send your bill. If we do not have your most recent email address, provide it below and we'll use it to tell you important information about your Verizon Wireless service. Allow 2 billing cycles for the address change to take effect.

New Address \_\_\_\_\_

City \_\_\_\_\_

State/Zip \_\_\_\_\_

Daytime Phone \_\_\_\_\_

Evening Phone \_\_\_\_\_

Email \_\_\_\_\_

### PLACE OF PRIMARY USE (PPU)

The home or business mailing address indicated to the left is for the person using the phone(s) and is the person's residential street address or primary business address.

\_\_\_ YES \_\_\_ NO If "NO" or for multi-line accounts with more than one PPU address, please contact our Customer Service Department or visit our website to change the user's PPU address.





Invoice Number Account Number Date Due Page  
2644411718 385724174-00001 Past Due 29 of 44

# Detail for Judith Perez: 845-492-0601

## Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/27	6:16P	000-000-0086	Peak	PlanAllow,CallVM	Spring Val NY	Voice Mail CL	1	---	---	---
9/27	6:20P	917-673-2168	Peak	PlanAllow	Mahwah NJ	Incoming CL	1	---	---	---
9/27	6:21P	917-673-2168	Peak	PlanAllow	Monsey NY	Incoming CL	32	---	---	---
9/27	6:52P	917-673-2168	Peak	PlanAllow	Chester NY	New York NY	7	---	---	---
9/27	7:29P	863-651-1266	Peak	PlanAllow	Chester NY	Incoming CL	2	---	---	---
9/27	7:31P	845-325-5069	Peak	M2MAllow	Goshen NY	Monroe NY	1	---	---	---
9/27	11:49P	000-000-0086	Off-Peak	N&W,CallVM	Highland F NY	Voice Mail CL	1	---	---	---
9/28	12:33P	914-506-7325	Peak	M2MAllow	Monroe NY	Incoming CL	1	---	---	---
9/28	12:45P	914-755-0567	Peak	PlanAllow	Chester NY	Incoming CL	2	---	---	---
9/28	1:16P	845-614-5206	Peak	PlanAllow	Goshen NY	Washingtnl NY	1	---	---	---
9/28	1:21P	845-614-5206	Peak	PlanAllow	Rock Taver NY	Washingtnl NY	3	---	---	---
9/28	1:29P	914-755-0567	Peak	PlanAllow	Middletown NY	Newburgh NY	3	---	---	---
9/28	1:32P	845-614-5206	Peak	PlanAllow	Highland M NY	Washingtnl NY	3	---	---	---
9/28	1:38P	914-755-0567	Peak	PlanAllow	Middletown NY	Incoming CL	1	---	---	---
9/28	1:40P	914-755-0567	Peak	PlanAllow	Highland F NY	Incoming CL	1	---	---	---
9/28	1:40P	845-614-5206	Peak	PlanAllow,CallWait	Highland F NY	Incoming CL	1	---	---	---
9/28	2:26P	845-325-5069	Peak	M2MAllow	Paramus NJ	Incoming CL	1	---	---	---
9/28	3:03P	914-755-0567	Peak	PlanAllow	Newark NJ	Newburgh NY	1	---	---	---
9/28	3:09P	914-755-0567	Peak	PlanAllow	Newark NJ	Newburgh NY	1	---	---	---
9/28	3:14P	845-783-9534	Peak	PlanAllow	Newark NJ	Incoming CL	1	---	---	---
9/28	3:15P	845-325-5069	Peak	M2MAllow	Newark NJ	Monroe NY	1	---	---	---
9/28	3:44P	845-325-5069	Peak	M2MAllow	Newark NJ	Incoming CL	2	---	---	---
9/28	3:54P	914-755-0567	Peak	PlanAllow	Newark NJ	Newburgh NY	2	---	---	---
9/28	6:40P	845-325-5069	Peak	M2MAllow	Middletown NY	Incoming CL	1	---	---	---
9/28	6:44P	917-570-1405	Peak	PlanAllow	Chester NY	New York NY	1	---	---	---
9/28	7:06P	917-570-1405	Peak	PlanAllow	Chester NY	Incoming CL	16	---	---	---
9/28	7:46P	914-755-0567	Peak	PlanAllow	Highland F NY	Newburgh NY	4	---	---	---
9/28	7:56P	914-755-0567	Peak	PlanAllow	Highland F NY	Newburgh NY	30	---	---	---
9/28	8:46P	845-783-9534	Peak	PlanAllow	Highland F NY	Incoming CL	1	---	---	---
9/28	9:30P	917-309-2786	Off-Peak	N&W	Highland M NY	New York NY	2	---	---	---
9/28	9:36P	917-309-2786	Off-Peak	N&W	Monroe NY	New York NY	3	---	---	---
9/29	5:23A	000-000-0086	Off-Peak	N&W,CallVM	Middletown NY	Voice Mail CL	1	---	---	---
9/29	7:05A	914-755-0567	Peak	PlanAllow	East Elmh NY	Newburgh NY	1	---	---	---
9/29	7:06A	510-878-2971	Peak	PlanAllow	East Elmh NY	Schenctady NY	4	---	---	---
9/29	8:14A	845-325-5069	Peak	M2MAllow	East Elmh NY	Incoming CL	2	---	---	---
9/29	8:15A	845-325-5069	Peak	M2MAllow	East Elmh NY	Incoming CL	5	---	---	---
9/29	10:07A	800-438-7300	Peak	PlanAllow	East Elmh NY	Toll-Free CL	2	---	---	---
9/29	1:33P	914-755-0567	Peak	PlanAllow	Highland M NY	Incoming CL	1	---	---	---
9/29	2:23P	561-252-7966	Peak	M2MAllow	Chester NY	Wpalmbeach FL	1	---	---	---
9/29	2:33P	561-252-7966	Peak	M2MAllow	Florida NY	Wpalmbeach FL	2	---	---	---
9/29	2:43P	561-252-7966	Peak	M2MAllow	Warwick NY	Incoming CL	2	---	---	---
9/29	2:47P	561-252-7966	Peak	M2MAllow	Warwick NY	Wpalmbeach FL	2	---	---	---
9/29	3:24P	845-325-5069	Peak	M2MAllow	Highland F NY	Incoming CL	1	---	---	---
9/29	5:11P	845-637-4709	Peak	M2MAllow	Forest Hill NY	Incoming CL	1	---	---	---
9/29	5:45P	845-325-5069	Peak	M2MAllow	Jamaica NY	Incoming CL	3	---	---	---





Invoice Number Account Number Date Due Page  
2644411718 385724174-00001 Past Due 30 of 44

## Detail for Judith Perez: 845-492-0601

### Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
9/29	7:22P	845-325-5069	Peak	M2MAllow	Jamaica NY	Incoming CL	8	---	---	---
9/29	8:01P	914-755-0567	Peak	PlanAllow	Jamaica NY	Incoming CL	2	---	---	---
9/29	8:15P	914-414-0962	Peak	PlanAllow	Jamaica NY	Wh Plains NY	1	---	---	---
9/29	8:31P	914-414-0962	Peak	PlanAllow	Jamaica NY	Wh Plains NY	1	---	---	---
9/29	8:33P	845-294-8515	Peak	PlanAllow	Jamaica NY	Goshen NY	1	---	---	---
9/29	8:34P	845-294-8515	Peak	PlanAllow	Jamaica NY	Goshen NY	3	---	---	---
9/29	8:36P	845-741-2517	Peak	M2MAllow	Jamaica NY	Middletown NY	1	---	---	---
9/29	8:47P	914-755-0567	Peak	PlanAllow	Jamaica NY	Incoming CL	1	---	---	---
9/29	11:05P	914-755-0567	Off-Peak	N&W	Harriman NY	Incoming CL	4	---	---	---
9/29	11:40P	845-637-4709	Off-Peak	NSW	Highland F NY	Monroe NY	2	---	---	---
9/29	11:42P	917-309-2786	Off-Peak	NSW	Highland F NY	New York NY	2	---	---	---
9/29	11:45P	914-755-0567	Off-Peak	NSW	Highland F NY	Newburgh NY	2	---	---	---
9/30	12:11A	917-309-2786	Off-Peak	NSW	Highland F NY	Incoming CL	40	---	---	---
9/30	9:41A	845-637-4709	Peak	M2MAllow	Highland F NY	Incoming CL	2	---	---	---
9/30	9:44A	845-637-4709	Peak	M2MAllow	Highland F NY	Incoming CL	2	---	---	---
9/30	1:56P	914-755-0567	Peak	PlanAllow	Highland F NY	Newburgh NY	2	---	---	---
9/30	4:32P	845-325-5069	Peak	M2MAllow	Middletown NY	Monroe NY	1	---	---	---
9/30	4:41P	845-637-4709	Peak	M2MAllow	Port Jervis NY	Incoming CL	3	---	---	---
9/30	5:31P	845-672-9206	Peak	PlanAllow	Finchville NY	Port Jervis NY	1	---	---	---
9/30	5:35P	914-755-0567	Peak	PlanAllow	Finchville NY	Newburgh NY	1	---	---	---
9/30	5:36P	914-755-0567	Peak	PlanAllow	Finchville NY	Incoming CL	1	---	---	---
9/30	7:30P	845-527-8890	Peak	PlanAllow	East Elmh NY	Incoming CL	3	---	---	---
9/30	7:56P	914-755-0567	Peak	PlanAllow	Jamaica NY	Newburgh NY	1	---	---	---
9/30	8:01P	845-637-4709	Peak	M2MAllow	Jamaica NY	Monroe NY	1	---	---	---
9/30	8:02P	845-637-4709	Peak	M2MAllow	South Rich NY	Monroe NY	6	---	---	---
9/30	8:31P	914-755-0567	Peak	PlanAllow	New York NY	Newburgh NY	1	---	---	---
9/30	8:43P	845-783-9287	Peak	PlanAllow	Teaneck NJ	Incoming CL	1	---	---	---
9/30	8:44P	845-637-4709	Peak	M2MAllow	Hackensack NJ	Monroe NY	1	---	---	---
9/30	9:05P	914-755-0567	Off-Peak	N&W	Monsey NY	Incoming CL	5	---	---	---
9/30	9:11P	914-755-0567	Off-Peak	NSW	Tuxedo Par NY	Incoming CL	4	---	---	---
9/30	9:21P	845-325-5069	Off-Peak	N&W	Highland F NY	Incoming CL	2	---	---	---
10/01	9:47A	914-755-0567	Off-Peak	N&W	East Elmh NY	Incoming CL	2	---	---	---
10/01	9:50A	914-755-0567	Off-Peak	NSW	East Elmh NY	Incoming CL	1	---	---	---
10/01	9:59A	347-680-1613	Off-Peak	NSW	Bronx NY	New York NY	1	---	---	---
10/01	10:06A	347-680-1613	Off-Peak	NSW	Bronx NY	New York NY	1	---	---	---
10/01	10:13A	845-827-5131	Off-Peak	NSW	Bronx NY	Highlandmi NY	10	---	---	---
10/01	10:27A	914-755-0567	Off-Peak	NSW	Bronx NY	Incoming CL	2	---	---	---
10/01	10:35A	914-755-0567	Off-Peak	NSW	Yonkers NY	Incoming CL	1	---	---	---
10/01	11:26A	914-755-0567	Off-Peak	NSW	Chester NY	Incoming CL	1	---	---	---
10/01	11:28A	914-755-0567	Off-Peak	NSW	Chester NY	Incoming CL	1	---	---	---
10/01	12:39P	845-325-5069	Off-Peak	NSW	Highland F NY	Monroe NY	1	---	---	---
10/01	12:50P	845-325-5069	Off-Peak	NSW	Highland F NY	Monroe NY	1	---	---	---
10/01	4:34P	914-755-0567	Off-Peak	NSW	Highland F NY	Incoming CL	1	---	---	---
10/01	6:35P	914-755-0567	Off-Peak	NSW	Forest Hill NY	Incoming CL	2	---	---	---
10/01	7:13P	845-537-5921	Off-Peak	NSW	Jamaica NY	Incoming CL	2	---	---	---





Invoice Number Account Number Date Due Page  
 2644411718 385724174-00001 Past Due 31 of 44

## Detail for Judith Perez: 845-492-0601

### Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
10/01	8:01P	914-755-0567	Off-Peak	N&W	Kew Garden NY	Incoming CL	1	---	---	---
10/01	8:02P	914-755-0567	Off-Peak	N&W	Jamaica NY	Incoming CL	1	---	---	---
10/01	8:59P	845-325-5069	Off-Peak	N&W	Stoatsburg NY	Incoming CL	2	---	---	---
10/02	10:59A	845-827-5131	Off-Peak	N&W	Great Neck NY	Highlandml NY	3	---	---	---
10/02	11:54A	845-325-5069	Off-Peak	N&W	Tuxedo Par NY	Incoming CL	2	---	---	---
10/02	12:33P	914-755-0567	Off-Peak	N&W	Highland F NY	Incoming CL	2	---	---	---
10/02	1:08P	845-827-6613	Off-Peak	N&W	Highland F NY	Highlandml NY	7	---	---	---
10/02	1:16P	845-662-8059	Off-Peak	N&W	Highland F NY	Monroe NY	7	---	---	---
10/02	2:01P	845-664-4415	Off-Peak	N&W	Highland F NY	Pearlriver NY	18	---	---	---
10/02	5:36P	845-325-5069	Off-Peak	N&W	Elizabeth NJ	Incoming CL	3	---	---	---
10/02	8:21P	845-325-5069	Off-Peak	N&W	Monroe NY	Incoming CL	1	---	---	---
10/02	8:35P	914-755-0567	Off-Peak	N&W	Chester NY	Incoming CL	1	---	---	---
10/02	8:51P	914-755-0567	Off-Peak	N&W	Middletown NY	Newburgh NY	1	---	---	---
10/03	11:18A	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	1	---	---	---
10/03	11:20A	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	1	---	---	---
10/03	11:27A	845-325-5069	Peak	M2MAIlow	Highland F NY	Incoming CL	1	---	---	---
10/03	12:10P	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	1	---	---	---
10/03	12:43P	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	1	---	---	---
10/03	3:29P	845-325-5069	Peak	M2MAIlow	Newburgh NY	Monroe NY	5	---	---	---
10/03	3:33P	845-928-5863	Peak	PlanAllow	New Windsor NY	Highlandml NY	1	---	---	---
10/03	3:59P	863-651-1266	Peak	PlanAllow	Highland F NY	Incoming CL	1	---	---	---
10/03	4:00P	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	1	---	---	---
10/03	4:37P	914-755-0567	Peak	PlanAllow	Chester NY	Incoming CL	1	---	---	---
10/03	5:41P	845-325-5069	Peak	M2MAIlow	Saddle Riv NJ	Monroe NY	11	---	---	---
10/03	8:20P	845-325-5069	Peak	M2MAIlow	Bedford NJ	Incoming CL	1	---	---	---
10/03	8:44P	845-783-8534	Peak	PlanAllow	Monsey NY	Incoming CL	1	---	---	---
10/03	8:45P	845-325-5069	Peak	M2MAIlow	Monsey NY	Monroe NY	2	---	---	---
10/03	9:12P	845-325-5069	Off-Peak	N&W	Highland M NY	Incoming CL	2	---	---	---
10/03	9:18P	845-325-5069	Off-Peak	N&W	Harriman NY	Monroe NY	3	---	---	---
10/03	9:28P	845-537-5921	Off-Peak	N&W	Chester NY	Monroe NY	1	---	---	---
10/03	9:29P	845-537-5921	Off-Peak	N&W	Chester NY	Monroe NY	1	---	---	---
10/03	9:44P	845-537-5921	Off-Peak	N&W	Chester NY	Incoming CL	2	---	---	---
10/03	10:11P	845-325-5069	Off-Peak	N&W	Harriman NY	Incoming CL	1	---	---	---
10/03	10:12P	845-325-5069	Off-Peak	N&W	Harriman NY	Incoming CL	1	---	---	---
10/04	9:48A	845-325-5069	Peak	M2MAIlow	Highland F NY	Incoming CL	22	---	---	---
10/04	1:55P	845-325-5069	Peak	M2MAIlow	Highland F NY	Incoming CL	30	---	---	---
10/04	4:03P	845-827-5131	Peak	Friends & Family	Harriman NY	Incoming CL	1	---	---	---
10/04	4:23P	845-325-5069	Peak	M2MAIlow	Harriman NY	Incoming CL	3	---	---	---
10/04	8:45P	845-325-5069	Peak	M2MAIlow	Monroe NY	Monroe NY	3	---	---	---
10/05	9:22A	845-928-7783	Peak	PlanAllow	Highland F NY	Highlandml NY	1	---	---	---
10/05	9:32A	914-755-0567	Peak	PlanAllow	Highland F NY	Newburgh NY	1	---	---	---
10/05	9:35A	914-755-0567	Peak	PlanAllow	Highland F NY	Newburgh NY	1	---	---	---
10/05	9:37A	845-294-7886	Peak	PlanAllow	Highland F NY	Goshen NY	2	---	---	---
10/05	10:57A	845-325-5069	Peak	M2MAIlow	Monroe NY	Monroe NY	2	---	---	---
10/05	11:26A	845-325-5069	Peak	M2MAIlow	Monroe NY	Monroe NY	2	---	---	---





Invoice Number	Account Number	Date Due	Page
2644411718	385724174-00001	Past Due	32 of 44

## Detail for Judith Perez: 845-492-0601

### Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
10/05	11:32A	845-325-5069	Peak	M2MAllow	Monroe NY	Monroe NY	1	---	---	---
10/05	11:51A	845-522-7167	Peak	PlanAllow	Highland F NY	Incoming CL	8	---	---	---
10/05	2:39P	845-325-5069	Peak	M2MAllow	Highland F NY	Monroe NY	1	---	---	---
10/05	2:39P	845-325-5069	Peak	M2MAllow	Highland F NY	Monroe NY	2	---	---	---
10/05	3:36P	863-651-1266	Peak	PlanAllow	Highland F NY	Incoming CL	2	---	---	---
10/05	4:47P	917-570-1405	Peak	PlanAllow	Corwall NY	New York NY	2	---	---	---
10/05	5:14P	917-570-1405	Peak	PlanAllow	New Windso NY	Incoming CL	10	---	---	---
10/05	5:40P	845-783-9534	Peak	PlanAllow	New Windso NY	Incoming CL	2	---	---	---
10/05	7:05P	347-612-5847	Peak	Friends & Family	Highland F NY	Incoming CL	37	---	---	---
10/05	9:45P	845-522-7167	Off-Peak	NSW	Highland F NY	Newburgh NY	3	---	---	---
10/05	9:48P	845-928-7783	Off-Peak	NSW	Highland F NY	Highlandml NY	1	---	---	---
10/06	5:49A	845-294-7886	Off-Peak	NSW	Chester NY	Goshen NY	1	---	---	---
10/06	6:03A	845-231-2389	Peak	PlanAllow	Chester NY	Incoming CL	1	---	---	---
10/06	6:04A	845-231-2389	Peak	PlanAllow	Chester NY	Incoming CL	1	---	---	---
10/06	8:55A	914-755-0567	Peak	PlanAllow	Jamaica NY	Newburgh NY	1	---	---	---
10/06	9:31A	914-755-0567	Peak	PlanAllow	Flushing NY	Incoming CL	5	---	---	---
10/06	10:36A	917-570-1405	Peak	PlanAllow	Tuxedo Par NY	New York NY	2	---	---	---
10/06	1:41P	845-325-5069	Peak	M2MAllow	Richmond H NY	Incoming CL	16	---	---	---
10/06	2:10P	347-680-1613	Peak	PlanAllow	New York NY	New York NY	1	---	---	---
10/06	2:15P	347-680-1613	Peak	PlanAllow	Bronx NY	Incoming CL	2	---	---	---
10/06	2:19P	914-755-0567	Peak	PlanAllow	Bronx NY	Newburgh NY	13	---	---	---
10/06	4:25P	845-325-5069	Peak	M2MAllow	Highland F NY	Incoming CL	19	---	---	---
10/06	7:16P	845-231-2389	Peak	PlanAllow	Newark NJ	Incoming CL	1	---	---	---
10/06	8:34P	845-325-5069	Peak	M2MAllow	Tuxedo Par NY	Incoming CL	1	---	---	---
10/06	10:05P	917-309-2786	Off-Peak	NSW	Highland F NY	New York NY	3	---	---	---
10/06	10:09P	646-225-0087	Off-Peak	NSW	Highland F NY	Nwyrctzn01 NY	9	---	---	---
10/06	10:21P	917-407-4898	Off-Peak	NSW	Highland F NY	New York NY	1	---	---	---
10/06	11:34P	917-309-2786	Off-Peak	NSW	Highland F NY	New York NY	3	---	---	---
10/06	11:47P	917-309-2786	Off-Peak	NSW	Highland F NY	Incoming CL	12	---	---	---
10/07	8:54A	914-755-0567	Peak	PlanAllow	Ridgefield NJ	Incoming CL	11	---	---	---
10/07	11:43A	914-755-0567	Peak	PlanAllow	Monroe NY	Incoming CL	1	---	---	---
10/07	1:23P	914-755-0567	Peak	PlanAllow	Hauppauge NY	Incoming CL	1	---	---	---
10/07	1:35P	845-325-5069	Peak	M2MAllow	Hauppauge NY	Incoming CL	3	---	---	---
10/07	1:40P	914-755-0567	Peak	PlanAllow	Hauppauge NY	Newburgh NY	3	---	---	---
10/07	1:57P	917-309-2786	Peak	PlanAllow	Old Westbu NY	New York NY	2	---	---	---
10/07	1:59P	845-325-5069	Peak	M2MAllow	Old Westbu NY	Incoming CL	8	---	---	---
10/07	2:14P	914-755-0567	Peak	PlanAllow	Bronx NY	Incoming CL	1	---	---	---
10/07	2:29P	914-755-0567	Peak	PlanAllow	Bronx NY	Incoming CL	2	---	---	---
10/07	3:56P	845-627-5131	Peak	Friends & Family	Chester NY	Highlandml NY	1	---	---	---
10/07	4:03P	845-325-5069	Peak	M2MAllow	Chester NY	Incoming CL	7	---	---	---
10/07	4:29P	845-325-5069	Peak	M2MAllow	Chester NY	Incoming CL	1	---	---	---
10/07	4:30P	845-325-5069	Peak	M2MAllow	Chester NY	Incoming CL	1	---	---	---
10/07	6:07P	845-637-4709	Peak	M2MAllow	Highland F NY	Monroe NY	1	---	---	---
10/07	6:08P	845-637-4709	Peak	M2MAllow	Highland F NY	Monroe NY	1	---	---	---
10/07	6:20P	845-537-5921	Peak	PlanAllow	Highland F NY	Monroe NY	1	---	---	---





Invoice Number Account Number Date Due Page  
 2644411718 385724174-00001 Past Due 33 of 44

## Detail for Judith Perez: 845-492-0601

### Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
10/07	7:05P	845-200-5016	Peak	PlanAllow	Highland F NY	Incoming CL	1	---	---	---
10/07	11:59P	917-309-2786	Off-Peak	N&W	Monroe NY	Incoming CL	12	---	---	---
10/08	4:39A	845-294-4381	Off-Peak	N&W	Goshen NY	Goshen NY	5	---	---	---
10/08	11:51A	917-570-1405	Off-Peak	N&W	Highland F NY	New York NY	2	---	---	---
10/08	11:59A	917-570-1405	Off-Peak	N&W	Highland F NY	Incoming CL	1	---	---	---
10/08	11:59A	845-774-9918	Off-Peak	N&W,CallWait	Highland F NY	Incoming CL	3	---	---	---
10/08	12:27P	917-570-1405	Off-Peak	N&W	Middletown NY	Incoming CL	5	---	---	---
10/08	1:44P	845-325-5069	Off-Peak	N&W	Middletown NY	Incoming CL	2	---	---	---
10/08	2:47P	845-774-9918	Off-Peak	N&W	Highland F NY	Monroe NY	1	---	---	---
10/08	4:23P	845-231-2389	Off-Peak	N&W	Highland F NY	Incoming CL	2	---	---	---
10/08	4:58P	917-570-1405	Off-Peak	N&W	Highland F NY	Incoming CL	11	---	---	---
10/08	6:42P	917-570-1405	Off-Peak	N&W	Douglaston NY	Incoming CL	3	---	---	---
10/08	10:40P	845-325-5069	Off-Peak	N&W	Chester NY	Monroe NY	1	---	---	---
10/08	10:40P	845-325-5069	Off-Peak	N&W	Chester NY	Monroe NY	4	---	---	---
10/08	10:51P	845-325-5069	Off-Peak	N&W	Harriman NY	Incoming CL	2	---	---	---
10/09	11:00A	090-000-0086	Off-Peak	N&W,CallVM	Highland F NY	Voice Mail CL	2	---	---	---
10/09	11:11A	845-325-5069	Off-Peak	N&W	Highland F NY	Monroe NY	1	---	---	---
10/09	11:42A	845-325-5069	Off-Peak	N&W	Highland F NY	Monroe NY	1	---	---	---
10/09	12:07P	845-537-5921	Off-Peak	N&W	Highland F NY	Incoming CL	1	---	---	---
10/09	2:37P	845-231-2389	Off-Peak	N&W	Chester NY	Incoming CL	2	---	---	---
10/09	2:39P	845-231-2389	Off-Peak	N&W	Goshen NY	Incoming CL	1	---	---	---
10/09	2:40P	518-878-2971	Off-Peak	N&W	Goshen NY	Incoming CL	1	---	---	---
10/09	2:53P	347-316-5636	Off-Peak	N&W	Chester NY	Nwyrca03 NY	8	---	---	---
10/09	3:46P	845-325-5069	Off-Peak	N&W	Monroe NY	Incoming CL	1	---	---	---
10/09	4:55P	845-231-2389	Off-Peak	N&W	Alpine NJ	Incoming CL	1	---	---	---
10/09	5:12P	914-805-8807	Off-Peak	N&W	New York NY	Newburgh NY	2	---	---	---
10/09	5:51P	845-300-1730	Off-Peak	N&W	Jamaica NY	Incoming CL	1	---	---	---
10/09	5:58P	914-805-8807	Off-Peak	N&W	Jamaica NY	Incoming CL	3	---	---	---
10/09	6:03P	914-805-8807	Off-Peak	N&W	Jamaica NY	Newburgh NY	1	---	---	---
10/09	6:08P	518-878-2971	Off-Peak	N&W	Jamaica NY	Schenctady NY	1	---	---	---
10/09	7:23P	845-325-5069	Off-Peak	N&W	Mahwah NJ	Incoming CL	1	---	---	---
10/09	8:13P	845-325-5069	Off-Peak	N&W	Middletown NY	Monroe NY	1	---	---	---
10/09	8:22P	914-755-0567	Off-Peak	N&W	Middletown NY	Newburgh NY	1	---	---	---
10/09	8:25P	914-755-0567	Off-Peak	N&W	Middletown NY	Incoming CL	3	---	---	---
10/09	8:34P	845-325-5069	Off-Peak	N&W	Chester NY	Monroe NY	1	---	---	---
10/09	8:47P	845-325-5069	Off-Peak	N&W	Chester NY	Incoming CL	1	---	---	---
10/09	9:07P	845-637-4709	Off-Peak	N&W	Chester NY	Monroe NY	1	---	---	---
10/09	11:20P	845-325-9692	Off-Peak	N&W	Highland F NY	Incoming CL	1	---	---	---
10/09	11:47P	845-325-5069	Off-Peak	N&W	Sloatsburg NY	Incoming CL	4	---	---	---
10/09	11:55P	845-325-9692	Off-Peak	N&W	Mahwah NJ	Incoming CL	1	---	---	---
10/10	12:12A	845-238-1392	Off-Peak	N&W	Mahwah NJ	Monroe NY	2	---	---	---
10/10	1:31A	845-238-1392	Off-Peak	N&W	Highland F NY	Monroe NY	3	---	---	---
10/10	1:36A	845-238-1392	Off-Peak	N&W	Highland F NY	Incoming CL	1	---	---	---
10/10	9:43A	845-325-5069	Peak	M2Mallow	Highland F NY	Monroe NY	5	---	---	---
10/10	12:40P	845-325-5069	Peak	M2Mallow	Highland F NY	Incoming CL	3	---	---	---





Invoice Number Account Number Date Due Page  
2644411718 385724174-00001 Past Due 34 of 44

# Detail for Judith Perez: 845-492-0601

## Voice, continued

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
10/10	12:56P	845-325-5069	Peak	M2MAIlow	Highland F NY	Incoming CL	7	---	---	---
10/10	1:19P	914-755-0567	Peak	PlanAllow	Highland F NY	Incoming CL	6	---	---	---
10/10	2:22P	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	1	---	---	---
10/10	2:35P	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	1	---	---	---
10/10	3:09P	845-325-5069	Peak	M2MAIlow	Highland F NY	Incoming CL	1	---	---	---
10/10	4:02P	845-325-5069	Peak	M2MAIlow	Goshen NY	Incoming CL	2	---	---	---
10/10	4:07P	973-749-6009	Peak	PlanAllow	Goshen NY	Uppgrenwldk NJ	3	---	---	---
10/10	4:20P	845-325-5069	Peak	M2MAIlow	Goshen NY	Incoming CL	5	---	---	---
10/10	5:12P	845-325-5069	Peak	M2MAIlow	Nanuet NY	Monroe NY	1	---	---	---
10/10	5:24P	917-309-2786	Peak	PlanAllow	West Nyack NY	New York NY	3	---	---	---
10/10	5:32P	347-680-1613	Peak	PlanAllow	Tarrytown NY	New York NY	1	---	---	---
10/10	5:54P	347-612-5847	Peak	Friends & Family	Bronx NY	Nwycryzn08 NY	2	---	---	---
10/10	6:01P	845-325-5069	Peak	M2MAIlow	East Elmh NY	Monroe NY	9	---	---	---
10/10	6:14P	718-562-3502	Peak	PlanAllow	South Rich NY	Bronx NY	7	---	---	---
10/10	6:26P	845-238-8180	Peak	M2MAIlow	Jamaica NY	Incoming CL	2	---	---	---
10/10	7:00P	845-238-8180	Peak	M2MAIlow	Jamaica NY	Incoming CL	1	---	---	---
10/10	7:07P	845-238-8180	Peak	M2MAIlow	Jamaica NY	Monroe NY	1	---	---	---
10/10	9:28P	845-325-5069	Off-Peak	N&W	Chester NY	Incoming CL	1	---	---	---
10/10	9:56P	845-325-5069	Off-Peak	N&W	Highland M NY	Incoming CL	2	---	---	---
10/11	10:53A	914-755-0567	Peak	PlanAllow	Monroe NY	Newburgh NY	10	---	---	---
10/11	11:07A	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	3	---	---	---
10/11	11:20A	845-827-5537	Peak	PlanAllow	Highland F NY	Highlandml NY	2	---	---	---
10/11	11:24A	845-827-5537	Peak	PlanAllow	Highland F NY	Incoming CL	2	---	---	---
10/11	11:30A	347-612-5847	Peak	Friends & Family	Highland F NY	Incoming CL	9	---	---	---
10/11	11:45A	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	4	---	---	---
10/11	12:02P	845-662-9317	Peak	PlanAllow	Highland F NY	Monroe NY	17	---	---	---
10/11	12:25P	845-827-5537	Peak	PlanAllow	Highland F NY	Incoming CL	3	---	---	---
10/11	12:34P	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	4	---	---	---
10/11	2:41P	347-680-1613	Peak	PlanAllow	Highland F NY	New York NY	1	---	---	---
10/11	2:43P	347-680-1613	Peak	PlanAllow	Highland F NY	Incoming CL	2	---	---	---
10/11	2:57P	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	2	---	---	---
10/11	3:01P	347-680-1613	Peak	PlanAllow	Harriman NY	New York NY	1	---	---	---
10/11	3:05P	845-325-5069	Peak	M2MAIlow	Highland F NY	Monroe NY	3	---	---	---
10/11	4:04P	000-000-0086	Peak	PlanAllow,PartAllow,CallVM	Highland F NY	Voice Mail CL	2	.40	---	.40
10/11	4:47P	347-612-5847	Peak	Friends & Family	Middletown NY	Incoming CL	5	---	---	---
10/11	4:54P	000-000-0086	Peak	CallVM	Middletown NY	Voice Mail CL	1	.40	---	.40
10/11	4:58P	347-680-1613	Peak		Middletown NY	Incoming CL	1	.40	---	.40
10/11	6:11P	347-680-1613	Peak		Tarrytown NY	New York NY	1	.40	---	.40
10/11	6:36P	347-680-1613	Peak		Bronx NY	New York NY	1	.40	---	.40
10/11	6:37P	845-827-5537	Peak		Bronx NY	Highlandml NY	3	1.20	---	1.20
10/11	6:42P	845-325-5069	Peak	M2MAIlow	Bronx NY	Monroe NY	1	---	---	---
10/11	6:55P	845-325-5069	Peak	M2MAIlow	Bronx NY	Monroe NY	1	---	---	---
10/11	6:55P	845-827-5537	Peak		Bronx NY	Highlandml NY	1	.40	---	.40
10/11	7:02P	845-325-5069	Peak	M2MAIlow	Bronx NY	Incoming CL	3	---	---	---
10/11	7:05P	845-325-5069	Peak	M2MAIlow	Bronx NY	Incoming CL	2	---	---	---





*Summation 972*

Invoice Number Account Number Date Due Page  
2644411718 385724174-00001 Past Due 36 of 44

Detail for Judith Perez: **845-492-0601**

*Page 206 Line 18 (utilized by the defendant Oct 13, 2011)*

Voice, continued *Guzman 917 826 1095*

Date	Time	Number	Rate	Usage Type	Origination	Destination	Min.	Airtime Charges	Long Dist/ Other Chgs	Total
10/13	10:43A	845-325-5069	Peak	M2MAIlow	Astoria NY	Incoming CL	3	---	---	---
10/13	10:46A	845-947-1100	Peak		East Elmhu NY	Haverstraw NY	2	.80	---	.80
10/13	10:48A	Unavailable	Peak		East Elmhu NY	Incoming CL	1	.40	---	.40
10/13	11:22A	Unavailable	Peak		East Elmhu NY	Incoming CL	9	3.60	---	3.60
10/13	11:31A	845-325-5069	Peak	M2MAIlow	East Elmhu NY	Monroe NY	4	---	---	---
10/13	11:35A	917-301-0617	Peak	M2MAIlow	East Elmhu NY	New York NY	1	---	---	---
10/13	11:37A	845-356-4600	Peak		East Elmhu NY	Spring Vly NY	5	2.00	---	2.00
10/13	11:46A	845-356-4614	Peak		East Elmhu NY	Incoming CL	3	1.20	---	1.20
10/13	11:48A	917-301-0617	Peak	M2MAIlow	East Elmhu NY	New York NY	1	---	---	---
10/13	11:49A	518-878-2971	Peak		East Elmhu NY	Incoming CL	1	.40	---	.40
10/13	11:53A	845-231-2389	Peak		East Elmhu NY	Incoming CL	2	.80	---	.80
10/13	11:55A	917-301-0617	Peak	M2MAIlow	East Elmhu NY	New York NY	1	---	---	---
10/13	11:57A	917-301-0617	Peak	M2MAIlow	East Elmhu NY	Incoming CL	1	---	---	---
10/13	11:58A	917-301-0617	Peak	M2MAIlow	East Elmhu NY	New York NY	1	---	---	---
10/13	12:35P	212-916-4060	Peak		Riverdale NY	Incoming CL	3	1.20	---	1.20
10/13	1:50P	845-522-7167	Peak		Blooming G NY	Newburgh NY	1	.40	---	.40
10/13	3:05P	845-356-4600	Peak		Chestnut R NY	Spring Vly NY	1	.40	---	.40
10/13	4:15P	845-550-4600	Peak		Spring Val NY	Spring Vly NY	2	.80	---	.80
10/13	4:22P	347-316-5636	Peak	M2MAIlow	Yonkers NY	Incoming CL	8	---	---	---
10/13	5:39P	718-714-9040	Peak		Bronx NY	New York NY	1	.40	---	.40
10/13	5:54P	718-314-9040	Peak		Bronx NY	Incoming CL	2	.80	---	.80
10/13	6:00P	718-314-9040	Peak		Bronx NY	Incoming CL	1	.40	---	.40
10/13	6:14P	718-314-9040	Peak		Bronx NY	Incoming CL	1	.40	---	.40
10/13	6:14P	718-314-9040	Peak		Bronx NY	Incoming CL	1	.40	---	.40
10/13	8:32P	347-316-5636	Peak	M2MAIlow	Garden Cit NY	Nwycyn03 NY	3	---	---	---

## Data

Date	Time	Usage Type	Description	Min.	Application Price	Total
10/05	1:15A	Get It Now Download	APPLICATN Stacker Radio Plus	---	3.99	3.99

- 718 314-9040 6:14pm stop*
- ① No calls at 10/13 at 12.22
  - ② Government exhibits 112, 112-R 113 and 114 (AT&T)

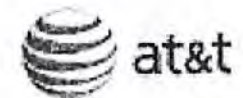
*Chris 917-826-1095 GUZMAN 2011 Oct 13 2011*

## EXHIBIT C



1284067  
02/21/2013  
SCAMP

## MOBILITY USAGE



Run Date: 02/21/2013  
Run Time: 18:43:38  
SMS Usage For: (917)826-1095  
Account Number: 512021819029

Item	Conn. Date	Conn. Time	Originating Number	Terminating Number	IMEI	IMSI	Description
1445	10/12/11	12:47P	19176676573	19178261095	0123390089283711	310410334394453	IN
1446	10/12/11	12:48P	19176676573	19178261095	0123390089283711	310410334394453	IN
1447	10/12/11	12:49P	19178261095	19176676573	0123390089283711	310410334394453	OUT
1448	10/12/11	12:50P	19176676573	19178261095	0123390089283711	310410334394453	IN
1449	10/12/11	12:53P	19178261095	19176676573	0123390089283711	310410334394453	OUT
1450	10/12/11	01:53P	19178261095	13474358020	0123390089283711	310410334394453	OUT
1451	10/12/11	01:57P	19178261095	19176676573	0123390089283711	310410334394453	OUT
1452	10/12/11	01:59P	19176676573	19178261095	0123390089283711	310410334394453	IN
1453	10/12/11	02:01P	19178261095	19176676573	0123390089283711	310410334394453	OUT
1454	10/12/11	02:27P	13475397166	19178261095		310410334394453	IN_MMS
1455	10/12/11	02:27P	1111301000	19178261095	0123390089283711	310410334394453	IN
1456	10/12/11	02:27P	1111301000	19178261095	0123390089283711	310410334394453	IN
1457	10/12/11	04:02P	19142241787	19178261095	0123390089283711	310410334394453	IN
1458	10/12/11	04:06P	16466717027	19178261095	0123390089283711	310410334394453	IN
1459	10/12/11	04:08P	19178261095	16466717027	0123390089283711	310410334394453	OUT
1460	10/12/11	04:19P	19178261095	19142241787	0123390089283711	310410334394453	OUT
1461	10/12/11	04:22P	19142241787	19178261095	0123390089283711	310410334394453	IN
1462	10/12/11	04:26P	19178261095	19142241787	0123390089283711	310410334394453	OUT
1463	10/12/11	07:16P	19178261095	13473666531	0123390089283711	310410334394453	OUT
1464	10/12/11	07:18P	13473666531	19178261095	0123390089283711	310410334394453	IN
1465	10/12/11	07:19P	19178261095	13473666531	0123390089283711	310410334394453	OUT
1466	10/12/11	07:21P	13473666531	19178261095	0123390089283711	310410334394453	IN
1467	10/12/11	07:23P	19178261095	13473666531	0123390089283711	310410334394453	OUT
1468	10/12/11	07:24P	13473666531	19178261095	0123390089283711	310410334394453	IN
1469	10/12/11	07:24P	19178261095	13473666531	0123390089283711	310410334394453	OUT
1470	10/12/11	07:26P	13473666531	19178261095	0123390089283711	310410334394453	IN
1471	10/12/11	07:29P	19178261095	13473666531	0123390089283711	310410334394453	OUT
1472	10/12/11	07:29P	13473666531	19178261095	0123390089283711	310410334394453	IN
1473	10/13/11	06:07A	19178261095	13478863187	0123390089283711	310410334394453	OUT
1474	10/13/11	11:35A	19145577914	19178261095	0123390089283711	310410334394453	IN
1475	10/13/11	11:46A	19178261095	19145577914	0123390089283711	310410334394453	OUT
1476	10/13/11	11:48A	19145577914	19178261095	0123390089283711	310410334394453	IN
1477	10/13/11	11:56A	19145577914	19178261095	0123390089283711	310410334394453	IN
1478	10/13/11	12:22P	18454920601	19178261095	0123390089283711	310410334394453	IN
1479	10/13/11	12:24P	19178261095	18454920601	0123390089283711	310410334394453	OUT
1480	10/13/11	12:25P	18454920601	19178261095	0123390089283711	310410334394453	IN
1481	10/13/11	12:26P	18454920601	19178261095	0123390089283711	310410334394453	IN
1482	10/13/11	12:36P	1000000000	19178261095	0123390089283711	310410334394453	IN

Page 237 1483

AT&amp;T Proprietary

RX

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Page 236

12:22pm